

NEBRASKA STATE RECORDS BOARD AGENDA

Room 1507, State Capitol

Lincoln, NE

April 29, 2008 - 9:00 A.M.

1. CALL TO ORDER, ROLL CALL

2. ANNOUNCEMENT OF NEBRASKA OPEN MEETING ACT

The Act and reproducible written materials to be discussed at the open meeting are located in the back of the meeting room.

3. NOTICE OF HEARING

Public notice of the meeting was given by posting notice in the Lincoln Journal Star on March 28, 2008, on the State of Nebraska's online public meeting calendar; and keeping a current copy of the agenda in the Secretary of State's office, listing the date, time and location of the meeting.

4. ADOPTION OF AGENDA

- a. **Action Item:** Approval of Agenda

5. APPROVAL OF MINUTES

- a. **Action Item:** Approval of January 23, 2008 meeting minutes

6. PUBLIC COMMENT

7. GRANT APPLICATIONS

- a. **Action item: (STATE AGENCY GRANT)** NE State Historical Society - Digital Archives and Records Center Implementation Study - \$25,000
- b. **Action item: (LOCAL GRANT)** Nemaha County Assessor - Nemaha County Digitizing Maps/Records and enhanced Web Page Project - \$25,000
- c. **Action item:** Administrative Services - State Personnel - Online Job Application NIS Connectivity Grant - Extension Request

8. CHAIRMAN'S REPORT

- a. Signed Addendum One to the Interagency Agreement between the NE Association of Transportation Providers and the NE State Records Board on 04/02/2008.
- b. Signed Interagency Agreement between the NE Arts Council and the NE State Records Board on 03/07/2008.
- c. **Action Item:** Network Independent Contractor Agreement
- d. **Action Item:** 2009 Network contract Request for Information (RFI)

9. PUBLIC HEARING:

- a. **Action Item:** Nebraska Arts Council Addendum 7

10. SUBCOMMITTEE REPORTS

- a. Independent Contractor Status Subcommittee Report
- b. **Action Item:** Finances Review Subcommittee (Approval of new State Records Board Grant Applications)
- c. Board Training Subcommittee (Board Training Manual)

11. GENERAL COUNSEL'S REPORT

- a. State/Local Grant Status Report
- b. Reinvested Revenue Report
- c. **Action item:** NSRB - Cash Fund Balance
- d. **Action Item:** Adopt Public Meeting Notification Policy

12. NEBRASKA.GOV REPORTS

- a. General Manager's Report
- b. **Action Item:** Project Priority Report
- c. **Action Item:** Business Plan 2008 (tabled from January 23, 2008)
- d. Downtime Report (DSN Server)
- e. State of the Portal Presentation

13. CONTRACTOR'S REPORT

- a. NSRB Report

14. DATE FOR NEXT MEETING

Tuesday, July 15, 2008 - Room 1507 - State Capitol, Lincoln, NE

15. ADJOURNMENT

- a. **Action Item:** Move to adjourn